

**TOWN OF EASTON, MARYLAND**  
**Easton Town Hall**  
**14 S. Harrison Street**

June 7, 2010

**PRESENT AT CONVENING**

8 Mayor Robert C. Willey	11 Councilmember Pete Leshner
9 Council President John F. Ford	12 Councilmember Leonard E. Wendowski, Sr.
10 Councilmember Kelley K. Malone	13 Councilmember Megan M. Cook

**IN ATTENDANCE**

Also in attendance were the Town Manager Mr. Karge, the Assistant Town Attorney Mr. Fitzgerald, Town Planner Mr. Hamilton and Town Clerk Mrs. Ruf.

**CONVENING**

At 7:00 p.m., President Ford called the meeting to order.

**OPENING PRAYER BY MS. MALONE AND PLEDGE OF ALLEGIANCE.**

Ms. Malone opened the meeting with prayer and led the audience in the Pledge of Allegiance.

**APPROVAL OF MINUTES OF MAY 17, 2010 MEETINGS**

Upon motion by Mr. Leshner, seconded by Ms. Malone and carried unanimously minutes of the May 3 and May 10, 2010 meetings were approved.

**ITEMS BY MAYOR WILLEY**

Mayor Willey discussed the MML Legislative's Agenda and their request. He stated that they must have the requests by July 1.

Mayor Willey asked for an Executive Session for personnel and real estate.

**ITEMS BY THE TOWN MANAGER**

Mr. Karge announced and invited the public to an HVAC training class scheduled for June 23 and June 24. He stated that the cost is \$55 per person.

**APPROVAL OF PUBLIC ASSEMBLY EVENTS**

Mr. Karge asked for approval for the following Public Assembly Permits as recommended by the Easton Police Department.

- Outdoor Concert, Saturday June 19, 2010 1900-2100 hrs.

LOCATION: Harrison St. between Goldsborough and Dover

DATE/TIME: Saturday June 19, 2010 1900-2100 hrs.

- Outdoor Concert, Saturday June 26, 2010 1900-2100 hrs.

LOCATION: Goldsborough St. between Washington and Harrison

DATE/TIME: Saturday June 26, 2010 1900-2100 hrs.

- Elks Parade, Sunday June 27, 2010 1400-1700 hrs.

LOCATION: Areas of Port St., West St, and Glenwood Ave.

DATE/TIME: Sunday June 27, 2010 1400-1700 hrs.

Contingent upon vendors to be approved by Elk's

- Outdoor Concert, Saturday July 10, 2010 1900-2100 hrs.

LOCATION: Washington St. between Goldsborough and Dover

DATE/TIME: Saturday July 10, 2010 1900-2100 hrs.

- Outdoor Concert, Saturday July 17, 2010 1900-2100 hrs.  
LOCATION: Harrison St. between Goldsborough and Dover  
DATE/TIME: Saturday July 17, 2010 1900-2100 hrs.
- Outdoor Concert, Saturday July 31, 2010 1900-2100 hrs.  
LOCATION: Washington St. between Goldsborough and Dover  
DATE/TIME: Saturday July 31, 2010 1900-2100 hrs.
- Outdoor Concert, Saturday August 7, 2010 1900-2100 hrs.  
LOCATION: Goldsborough St. between Washington and Harrison  
DATE/TIME: Saturday August 7, 2010 1900-2100 hrs.
- Outdoor Revival, Wednesday August 11-Saturday August 14, 2010 1830-2130 hrs. nightly  
LOCATION: Corner of Port St. @ West St.  
DATE/TIME: Wednesday August 11-Saturday August 14, 2010 1830-2130 hrs. nightly
- Outdoor Concert, Saturday August 14, 2010 1900-2100 hrs.  
LOCATION: Washington St. between Goldsborough and Dover  
DATE/TIME: Saturday August 14, 2010 1900-2100 hrs.
- Outdoor Concert, Saturday August 21, 2010 1900-2100 hrs.  
LOCATION: Harrison St. between Goldsborough and Dover  
DATE/TIME: Saturday August 21, 2010 1900-2100 hrs.
- Outdoor Movie Showing, Friday Evenings July 2, 2010-August 27, 2010 1900-2100 hrs.  
LOCATION: Empty lot @ corner of N. Harrison St. and Brewers Lane  
DATE/TIME: Each Friday July 2, 2010-Aug. 27, 2010 1900-2100 hrs.
- Easton's 4<sup>th</sup> of July Celebration and Carnival, Tuesday June 29, 2010 –Sunday July 4<sup>th</sup>, 2010  
LOCATION: Bernstein Property Marlboro Rd. & Brooks Drive  
DATE/TIME: Tuesday June 29, 2010 –Sunday July 4<sup>th</sup>, 2010
- July 4<sup>th</sup> Celebration  
4:00 pm - Carnival Opens/vendors set up  
6:00 pm - 7:15 pm music-"The Shades"  
7:15 pm - 7:45 pm-Patriotic Program  
8:00 pm - 9:15 pm music "XPD's"  
Dusk - Fireworks
- 4<sup>th</sup> of July Tent Sale  
(Sunday July 4, 2010 0800-1400 hrs.)  
LOCATION: Municipal Parking Lot across from Town Office  
DATE/TIME: Sunday July 4, 2010 0800-1400 hrs.

Upon motion by Mr. Leshner, seconded by Ms. Malone and carried, the Public Assembly permits were approved with the contingency of approval by the Elk's of the vendors for the Parade.

Mr. Karge discussed the portion of Corbin Parkway which is proposed to be replaced due to crumbling. He stated that the low bid was received from David Bramble. He advised the council of anticipation of acceptance of the low bid from Bramble in the amount of \$127,180

Mr. Karge stated that the Town has solicited bids for a small pickup truck. The lowest bid is from Preston Ford for a 2010 Ford Ranger in the amount of \$12,778. This truck is in the budget.

Mr. Karge discussed enforcement steps for trash near the Calvert Terrace neighborhood and the proposal to use tipper cans in that area. He stated that the change in trash receptacles is to be implemented in July.

Discussion occurred regarding notifying the neighborhood.

Mr. Leshner stated that they are re establishing a community neighborhood group with a scheduled meeting June 23. He will address the trash changes at that time.

**LETTER FROM MR. JOHN ATWOOD, CHAIRMAN EASTON PLANNING & ZONING COMMISSION REGARDING THE PROPOSED PUD AMENDMENT FOR LOT 1 OF THE EASTON MARKETPLACE SHOPPING CENTER LOCATED AT 207 MARLBORO AVENUE.**

President Ford set the Public Hearing regarding the Easton Marketplace Shopping Center for July 6, 2010; 7:15 p.m.

**MEMO FROM MR. LYNN B. THOMAS REGARDING THE PROPOSED 2010 PACKAGE OF ZONING ORDINANCE AMENDMENTS.**

President Ford set the Public Hearing regarding the proposed 2010 Package of Zoning Ordinances for July 19, 2010; 7:15 p.m.

**RESOLUTION NO. 5961, THE BUDGET FOR THE TWELVE MONTH PERIOD FROM JULY 1, 2010.**

Mayor Willey discussed changes in the budget. He stated that the tax rate will stay the same.

Ms. Malone commended the Mayor and staff for their diligence.

Mr. Leshner commended the Mayor for keeping Easton on solid fiscal ground.

Mr. Ford concurred with the council's comments. He discussed the capital budget.

Upon motion by Mr. Leshner seconded by Ms. Malone, Resolution No. 5961 was passed 4 to 0 following a roll call vote with Mr. Wendowski abstaining.

**ORDINANCE NO. 576, "AN ORDINANCE TO PROVIDE FOR THE RAISING BY TAXATION THE AMOUNT NECESSARY TO PAY THE ORDINARY EXPENSES OF THE TOWN OF EASTON AND TO PROVIDE FOR THE PAYMENT OF INTEREST ON THE VARIOUS BOND ISSUES AND THE REDUCTION OF CERTAIN BONDS AND NOTES FOR THE PERIOD OF TWELVE MONTHS AND SETTING THE INTEREST AND PENALTY FOR DELINQUENT BILLS, COMMENCING ON JULY 1, 2010 AND ENDING JUNE 30, 2011."**

Upon motion by Mr. Leshner seconded by Ms. Malone Ordinance No. 576 was passed unanimously following a roll call vote.

**ORDINANCE NO. 577, "AN ORDINANCE OF THE TOWN OF EASTON REPEALING AND REENACTING WITH AMENDMENTS SECTION 29.8.4(F) OF THE TOWN OF EASTON CODE REGARDING THE CALCULATION OF IMPACT FEES."**

Upon motion by Mr. Leshner seconded by Ms. Malone, Ordinance No. 577 was passed unanimously following a roll call vote.

**RESOLUTION NO. 5962, "A RESOLUTION OF THE TOWN OF EASTON AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT TO ALLOW AN ENCROACHMENT AT 101 EAST DOVER STREET INTO THE RIGHT OF WAY KNOWN AS HARRISON STREET."**

Mr. Wendowski asked if there are any utilities in the portion on Harrison Street.

Mr. Hamilton stated that he is not aware of any utilities but if there are any, the Building Code Department will address that concern.

Upon motion by Mr. Wendowski seconded by Mrs. Cook Resolution No. 5962 was passed unanimously following a roll call vote.

**DISCUSSION OF PUBLIC ACCESS FUNDING DRAFT LANGUAGE**

President Ford set the public hearing regarding Public Access Funding for June 21, 2010 at 7:15 p.m.

**CLOSED SESSION**

At 7:41 p.m., upon motion by Mr. Wendowski seconded by Mr. Leshner, President Ford adjourned the regularly scheduled meeting into Executive Session.

**ADJOURN**

At 7:54 p.m., upon motion by Mr. Leshner seconded by Mrs. Cook, President Ford adjourned the regularly scheduled meeting.

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Kathy M. Ruf, Town Clerk